



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

September 2, 2009—9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower — Chicago, Illinois

- 1.0 **Call to Order**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes from July 1, 2009**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** – Chairman Jack Darin & Vice-Chair Ingrid Danler
ACTION REQUESTED: Information
Please see committee summary for July - August.
- 5.0 **Update on Regional Water Supply Plan** – Tim Loftus and Hala Ahmed, CMAP staff
ACTION REQUESTED: Information & Discussion
- 6.0 **GO TO 2040 Update** – Bob Dean, CMAP staff
ACTION REQUESTED: Information & Discussion
- 7.0 **Update on ARRA Activities** – Annie Byrne/Jesse Elam, CMAP staff
ACTION REQUESTED: Information & Discussion
- 8.0 **Other Business**
- 9.0 **Public Comment**
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.
- 10.0 **Adjournment**
Next Meeting Date: October 7, 2009 at 9:30 am.

CMAP Environment & Natural Resources Committee:

___ Jack Darin

___ Martin Jaffe

___ Lenore Beyer-Clow

___ Melinda Pruett-Jones

___ Mel Nickerson

___ Karla Kramer

___ Pete Harmet

___ Kevin Givens

___ Harlan Spiroff

___ Ingrid Danler

___ Jim VanderKloot

___ Lynn Boerman

___ Amy Walkenbach

___ Joe Schuessler

___ Mike Warner

___ Patrick Ryan

___ Wallace VanBuren

___ Cathy Geraghty

___ Kate Agasie

___ Ken Anderson

___ Kama Dobbs

___ Martha Dooley

___ Sean Weidel